

Council Chambers – First Floor 212 Third Avenue Monday May 5, 2014 6:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Communications from Visitors

When addressing the Council, please stand and state your name so that it can be recorded in the minutes of the meeting. Please limit your comments to 5 minutes or less and to items <u>NOT</u> on the agenda. Thank you.

## 5. Consent Agenda

All items listed with an asterisk are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of those items unless a Council Member so requests; in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

- \* A. Approval of Minutes
- \* B. Approval of Bills and Payroll
- \* C. 2014-15 MICA Insurance Renewal Premiums with a 16.6% increase
- \* D. Accept Low Bid from Triple W Properties to construct new single-family house at 606 Third Avenue for \$194,039.80 using NSP2 funds
- \* E. Plan Commission minutes from March 20, 2014
- \* F. Partial payment request #18 and #19 for City Hall remodeling project from Sjostrom & Sons in the amount of \$310,368.81
- 6. Items Removed from Consent Agenda
- 7. Recommended Personnel Action
- 8. Presentations and Awards
  - A. Proclamation declaring Saturday, May 10, 2014, as Letter Carrier Food Drive Day
  - B. Proclamation declaring May 19, 2014 as Poppy Day in Sterling, Illinois
- 9. Unfinished Business

## **10.** Business Items

- A. Resolution #R2014-5-6 Illinois Law Enforcement Alarm System Mutual Aid Agreement
- B. Ordinance No. 2014-05-12 to create 100' right-of-way Overlay District
- C. Employment contract with the City of Rock Falls for Twin Cities Joint Fire Command Chief Gary Cook
- 11. City Manager, City Clerk, City Attorney, and Departmental Reports
- 12. Mayor and Council Reports
- 13. Adjourn